

## NCAC BYLAWS COMMITTEE MEETING

Minutes – 4 August 2005

The attendees were: Clyde Cruise, Rick Dean, Ed Eby, Susie Hermreck, Colette Hyder and Mary Woodson. Excused were: Bonnie Eisner and Vince McCarthy. Away on extended vacation: Curt Curtis.

The meeting started at 1:40 p.m.

- I. Mary Woodson joined the committee. Curt Curtis has not yet attended and will be away for two months; his participation will be addressed when he returns, if the committee is still in session.
- II. The minutes of the prior minutes were submitted for approval. They were approved as amended. (M/S Hermreck/Eby)
- III. The existing list of potential changes was reviewed and augmented as follows:
  - a. Item 11: A new committee for Finance/Audit should be added.
  - b. Item 12: Board members should be elected for a two year term instead of one.
  - c. Item 13: The NCAC Chair should be eligible to vote (not only to break a tie) otherwise it deprives the area the Chair is representing.
  - d. Item 14: Readdress the process of filling vacant positions.
  - e. Item 15: The Board Secretary should be monitoring the Board Members attendance. This will require a review of the current attendance policy.
- IV. The NCAC Board was presented with the first two items for feedback and to be voted on at the next Board meeting.
  - a. Changing the Board election from January to March did not seem to create an opposition.
  - b. Changing the number of geographic areas from 7 to 5 raised a few questions.
- V. Items 1 through 9 were addressed. A status is kept separately. Changes to the Bylaws will be incorporated and drafted using ~~strike throughs~~ and *italics*.

The meeting was adjourned at 3:13 p.m.

Next meeting will be on **Thursday, August 18 at 1:30 p.m. at the NCSD building.**

The minutes are submitted by Colette Hyder.